

# STATE OF IOWA

TERRY BRANSTAD, GOVERNOR KIM REYNOLDS, LT. GOVERNOR

IOWA BOARD OF MEDICINE
MARK BOWDEN, EXECUTIVE DIRECTOR

## IOWA BOARD OF MEDICINE AUGUST 7-8, 2014, BOARD MEETING

#### **OPEN MINUTES**

#### THURSDAY, AUGUST 7, 2014:

**MEMBERS PRESENT:** Hamed Tewfik, M.D., Chair

Michael Thompson, D.O., Vice-Chair Allison Schoenfelder, M.D., Secretary

Julie Carmody, M.D. Frank Bognanno Ronald Cheney, D.O.

Diane Clark Diane Cortese Julie Perkins, M.D.

**MEMBERS ABSENT:** Julie Perkins, M.D.

STAFF PRESENT: Mark Bowden, Executive Director

Kent Nebel, Director of Legal Affairs John Olds, M.D., Medical Advisor Russell Bardin, Chief Investigator Dave McGlaughlin, Investigator David Schultz, Investigator James Machamer, Investigator Mary Knapp, Enforcement Monitor Shantel Billington, Enforcement Monitor Natalie Sipes, Director of Licensure Kari Rolls, Administrative Assistant

Julie Bussanmas, Assistant Attorney General Jordan Esbrook, Assistant Attorney General

At 9:04 a.m., Hamed Tewfik, M.D., chair, called the meeting to order. A roll call was taken to establish a presence of a quorum of the Board. Michael Thompson, D.O., arrived at 10:38 a.m. Julie Perkins, M.D., was not present.

#### **AUGUST 7, 2014 – OPEN SESSION/ PUBLIC MEETING:**

MEMBERS PRESENT: Hamed Tewfik, M.D., Chair

Michael Thompson, D.O., Vice-Chair Allison Schoenfelder, M.D., Secretary

Julie Carmody, M.D. Frank Bognanno Ronald Cheney, D.O.

Diane Clark Diane Cortese Julie Perkins, M.D.

**MEMBERS ABSENT:** Julie Perkins, M.D.

STAFF PRESENT: Mark Bowden, Executive Director

Kent Nebel, Director of Legal Affairs John Olds, M.D., Medical Advisor Russell Bardin, Chief Investigator Dave McGlaughlin, Investigator David Schultz, Investigator

**Natalie Sipes, Director of Licensure** 

Amy Van Maanen, Iowa Physician Health Program Project

Manager

Julie Bussanmas, Assistant Attorney General Jordan Esbrook, Assistant Attorney General

#### **PUBLIC IN ATTENDANCE:**

John Cacciatore, Polk County Medical Society Ed Friedmann, Iowa Physician Assistant Society

Zeke Furlong, Iowa Legislature

Natalie Koerber, Planned Parenthood of the Heartland

Helen Lampe, University of Iowa

Ralph Loomis, Federation of State Medical Boards Leah McWilliams, Iowa Osteopathic Medical Society

Sandy Nelson, Iowa Medical Society

**Todd Phillips, Federation of State Medical Boards** 

Erica Shannon, Iowa Senate

Jamie Sinclair, Mercy Medical Center – Cedar Rapids

William Terrell, Iowa Acupuncture Clinic

Linda Thiesen, University of Iowa

Aaron Todd, Iowa Senate

Hamed Tewfik, M.D., chair, called the meeting to order at 9:06 a.m. Dr. Tewfik recognized a quorum of the Board was present. The following items were addressed:

#### **Introduction of New Assistant Attorney General:**

Assistant Attorney General Julie Bussanmas introduced Jordan Esbrook, an assistant attorney general, assigned to the Board to succeed September Lau, who resigned.

#### **Opportunity for Public Comment:**

Two members of the public spoke to the Board at the time the items were addressed on the agenda. (See entries elsewhere in these minutes.)

## **Board Minutes for Consideration of Approval:**

On a motion by Frank Bognanno, seconded by Ronald Cheney, D.O., the Board unanimously approved the following minutes as presented:

June 5-6, 2014, Board meeting (open only) July 10, 2014, Teleconference (open only) July 10, 2014, Teleconference (open only)

#### **Chair's Report:**

Dr. Tewfik did not provide a report.

#### **Executive Director's Report:**

Mark Bowden provided the following updates:

- The Board is working to fill the open position of Secretary 3, made vacant by the promotion of Natalie Sipes to the Director of Licensure.
- Currently accepting bids to create a mobile application for the Board's 'Find a Physician' feature, which is the top used tool on the Board's website.
- No hearings are scheduled for August or September. Kent Nebel, Director of Legal
  Affairs, has continued to be successful in securing settlement agreements, reducing the
  number of hearing.
- Beginning on July 1 the new law allows the Board to use more Alternate members for hearing panels.
- The Governor has not made a selection for a successor to former Board member Robert Bender, M.D.

#### **Administrative Rules & Potential Legislation:**

• Amendments to 653 IAC Chapter 13, "Standards of Practice and Principles of Medical Ethics," to establish standards of practice for physicians who use a real-time interactive telecommunication system to diagnose and treat patients. Kent Nebel, director of legal affairs, shared an overview of the draft telemedicine rules, which were provided to the Board. The executive committee discussed the proposed rules at the Thursday, August 7

committee meeting and recommended the Board request written responses from interested parties, followed by a joint meeting with stakeholders and available Board members. Mr. Nebel will then edit and finalize the proposed rule for the Board to considering adopting at the October 2-3, 2014, meeting.

- Notice of Intended Action: Establish 653 IAC Chapter 18, "Military Service and Veteran Reciprocity," to engage the Governor's Home Base Iowa Act initiative for licensure (medical and acupuncture) of military veterans, allowing credit for military training and experience in the licensure process, issuance of a provisional license, and licensure by reciprocity/expedited endorsement. On a motion made by Allison Schoenfelder, M.D., and a second by Diane Clark, the Board voted unanimously to approve the notice of intended action.
- Iowa Board of Physician Assistants' may pursue possible rule-making to rescind a subrule that requires a physician to visit their PAs who work in remote clinics at least once every two weeks. The chair of the physician assistants' Board asked the Iowa Board of Medicine to select Board members and staff to meet and discuss the potential change to the rule. Ronald Cheney, D.O. and Allison Schoenfelder, M.D. volunteered to participate in the discussion with the physician assistants' Board. Mark Bowden, executive director, will set up the discussion to coincide with the October Board meeting.
- Mark Bowden presented the Board's FY 2015 regulatory plan, which lists potential rule-making the Board may pursue over the next year. Mr. Bowden offered examples of 2014 regulatory action that has come about. He said regulatory plans are not set in stone, but can be updated throughout the year. The plan is posted on the Board's website and was submitted to the Governor.

#### 2015 Legislative Agenda

- Acupuncture licensure and regulation Kent Nebel reviewed the staff's ongoing effort to update the rules and laws regarding acupuncture, which were originally written 15 years ago. Staff is working to update definition of acupuncture, update the national societies, etc. Beyond that, the Iowa Acupuncture Association has approached the Board about a more comprehensive update to the rules. William Terrell, L.Ac., spoke on behalf of the Iowa Acupuncture Association. The Board chose to table the discussion until the October Board meeting.
- Administrative medical license A proposed legislative change would allow the Board to issue an administrative license to a physician who would not be in clinical practice. Many states have an administrative license for non-clinical practice. This type of license has been on the Board's regulatory plan since 2012. The Board expressed support of pursuing this legislation.
- Civil penalties Legislation was unanimously approved by the Senate in 2013, but it stalled in the House at the end of the 2013 session. It was pursued again in the House in 2014, but did not gain enough support to pass the State Government Committee. Current law allows civil penalties of up to \$10,000 per case. The change would allow for

\$10,000 per count with a maximum of \$25,000 per case. The Board expressed support of pursuing this legislation.

- Interstate medical licensure compact The compact will allow portability of medical licenses if the physicians meet the standards established in the compact. The compact would preserve the state-based licensure system. The compact will require states wishing to participate in the compact to adopt identical legislation. The Board expressed support of pursuing this legislation.
- Relinquish inactive medical license At the Board's request, staff drafted legislation and corresponding rules that outline non-disciplinary surrender of a license if a licensee doesn't reinstate their license for five years. Currently, the Board can take reciprocal action on an inactive license, when the licensee has been disciplined by other state licensing Boards regardless of how long the license has been inactive. The Board expressed support of pursuing this legislation.
- Use of administrative law judge to hear certain cases Legislation was offered in 2013 that would allow use of administrative law judges to hear certain defined cases without a panel of Board members present. The bill was unanimously passed by the Iowa Senate, but stalled in the House at the end of the 2013 session. The bill was reconsidered by the House in the 2014 session, but it faced opposition from the Iowa Bar Association, which was concerned about the legality of the legislation. Use of administrative law judges in this way is common across the U.S. Mark Bowden will meet with Bar Association representatives to discuss their concerns. The Board expressed support of pursuing this legislation.
- Use of PMP database when prescribing controlled substances Legislation was proposed in 2013 that would require physicians prescribing controlled substances to use the Prescription Monitoring Program database if they suspect patients are abusing or diverting prescriptions. The legislation did not pass. Mark Bowden will meet with the Governor's Office of Drug Control Policy to determine if that office would help support the legislation in 2015.

Michael Thompson, D.O., joined the meeting at 10:28 a.m.

#### **Petition for Waiver**

Mercy Cardiology Clinic in Cedar Rapids petitioned the Board for a variance of its rules regarding collaborative agreement between physicians and pharmacists. Jamie Sinclair spoke on behalf of Mercy Medical Center. Mercy is requesting that physicians who are employed not have to sign the agreement because it has been approved thru their medical staff approval body. Physicians who are not employees, but choose to refer their patients to the clinic would still be required to sign the agreement.

Mercy Medical Center also requested a second waiver. The community collaborative agreement prohibits the authorized pharmacist from delegating drug therapy management to anyone other

than the pharmacist. This language does not exist in the hospital based collaborative agreement. They are asking that the community agreement function the same way as the hospital agreement.

The Board determined they would be willing to grant the first waiver. The Board requested more communication with the Pharmacy Board before making a decision on the second waiver.

#### **Legal Update on Judicial Review of Board Cases and Related Cases:**

Assistant Attorney General Julie Bussanmas briefed the Board on six cases under judicial review in state courts:

**IAC 653 13.10** – Standards of practice for physicians who perform medical abortions. Oral arguments were held June 16 and the Board is awaiting the District Court's decision on the judicial review of the rule.

**Amjad Butt, M.D.** – Dr. Butt has two cases awaiting review in District Court. Both cases have been argued and submitted and are awaiting decision.

**Mark Collison, M.D.** – Dr. Collison is awaiting a decision on respondent's application for further review by Supreme Court.

**Donna DeLouis, D.O.** – The case has been briefed with Appeals Court.

**Richard Fleming, M.D.** – District court affirmed the Board's decision. Dr. Fleming appealed to the Supreme Court.

**Wendy Smoker, M.D.** – The District Court dismissed her claim for expenses, finding that Dr. Smoker should have raised this in the first appeal of her disciplinary case and should have asked for a stay.

### **Iowa Physician Health Program:**

Amy Van Maanen, IPHP project manager, presented a report on the Iowa Physician Health Program. The program is working with 83 participants. The annual Board member and Iowa Physician Health Committee member luncheon is tentatively scheduled for September 12, 2014.

#### **Reports & Articles:**

The following articles were shared with the Board.

- Missouri law creates new assistant physician designation, Medscape Medical News, July 2014.
- The doctor will see you now. So will the scribe, St. Paul Pioneer Press, May 2014.
- When doctors need advice, it might not come from a fellow human, Kaiser Daily Health Policy Report, June 2014.
- Why hospitals turn a blind eye to misbehaving docs, fiercehealthcare.com, April 2014.
- Institute of Medicine calls for overhaul of medical education funding, July 2014

#### **Federation of State Medical Boards:**

Todd Phillips, CFO, Federation of State Medical Boards, and Ralph Loomis, M.D., a member of the FSMB's Board of Directors, provided a brief presentation of FSMB services to Board members and staff.

At 12:58 p.m., on a motion by Michael Thompson, D.O., seconded Allison Schoenfelder, M.D., all members present voted to meet in closed session, pursuant to Iowa Code Sections 21.5(1)(c), 21.5(1)(d) and 21.5(1)(f), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, whether to initiate licensee disciplinary proceedings and discuss the decision to be rendered in a contested case. Frank Bognanno, Julie Carmody, M.D., Ronald Cheney, Diane Clark, Diane Cortese, Allison Schoenfelder, M.D., Hamed Tewfik, M.D. and Michael Thompson, D.O., all voted aye in a roll call vote to approve the motion.

At 1:57 p.m., the Board went to recess.

Julie Carmody, M.D., left at 4:35 p.m.

Closed session resumed at 4:37 p.m.

At 5:37 p.m., the Board went to recess. The closed session resumed on Friday, August 8, 2014, at 8:00 a.m.

#### FRIDAY, AUGUST 8, 2014:

**MEMBERS PRESENT:** Hamed Tewfik, M.D., Chair

Michael Thompson, D.O., Vice-Chair Allison Schoenfelder, M.D., Secretary

Frank Bognanno Julie Carmody, M.D. Ronald Cheney, D.O.

Diane Cortese Diane Clark

**MEMBERS ABSENT:** Julie Perkins, M.D.

STAFF PRESENT: Mark Bowden, Executive Director

Kent Nebel, Director of Legal Affairs John Olds, M.D., Medical Advisor Russell Bardin, Chief Investigator

Brandi Allen, Investigator Dave McGlaughlin, Investigator David Schultz, Investigator James Machamer, Investigator Jennifer Huisman, Investigator Mary Knapp, Enforcement Monitor

> Shantel Billington, Enforcement Monitor Natalie Sipes, Director of Licensure Kari Rolls, Administrative Assistant Julie Bussanmas, Assistant Attorney General

#### Closed session resumed at 8:00 a.m.

At 1:37 p.m., while still in a closed session, all members present voted in favor of a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., to meet in an open session. In open session, the Board took the following actions:

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Jill M. Hunt, M.D., file 02-2010-638.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **accept** the Settlement Agreement for Lynette I. Iles, M.D., files 02-2010-211, 02-2010-293, 02-2010-452 and 02-2011-479.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Kevin P. Lipscomb, M.D., file 02-2013-097.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Steve R. Lasater, M.D., file 02-2013-096.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Rene F. Recinos, M.D., file 02-2012-109.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Tuvi Mendel, M.D., file 02-2013-671.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Victoria M. Gaus, M.D., file 02-2013-329.

On a motion by Diane Cortese, seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2010-596. Allison Schoenfelder, M.D., recused.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** files 02-2006-779, 02-2006-833, 02-2007-336 and 02-2008-516. Hamed Tewfik, M.D., recused.

On a motion by Diane Clark, seconded by Michael Thompson, D.O., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Travis R.B. Brownell, M.D., file 02-2014-327. Allison Schoenfelder, M.D., recused.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Stephen B. Gruba, M.D., file 02-2012-786.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **accept** the combined Statement of Charges and Settlement Agreement for Michael K. Johnson, D.O., file 03-2012-126.

On a motion by Frank Bognanno, seconded by Michael Thompson, D.O., all Board members present voted to **leave open** files 02-2008-449 and 02-2010-488. Allison Schoenfelder, M.D., recused.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 03-2013-277.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-473.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **affirm** its original decision to **close** file 03-2013-362, **with no formal disciplinary action**.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **affirm** its original decision to **close** file 02-2012-073, **with no formal disciplinary action**.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **affirm** its original decision to **close** file 02-2011-582, **with no formal disciplinary action**.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **affirm** its original decision to **close** file 02-2013-102, **with no formal disciplinary action**.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **affirm** its original decision to **close** file 02-2012-726, **with no formal disciplinary action**.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **affirm** its original decision to **close** file 03-2011-425, **with no formal disciplinary action**.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **affirm** its original decision to **close** file 02-2010-381, **with no formal disciplinary action**.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **affirm** its original decision to **close** file 02-2011-395, **with no formal disciplinary action**.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **affirm** its original decision to **close** file 03-2013-104, **with no formal disciplinary action**.

On a motion by Allison Schoenfelder, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2011-596.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **affirm** its original decision to **close** file 02-2011-732, **with no formal disciplinary action**.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **affirm** its original decision to **close** file 02-2011-270, **with no formal disciplinary action**.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-551.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-550.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2009-606.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2010-087, with **no formal action**.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2006-563.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2013-287, with **no formal action**.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2013-288, with **no formal action**.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-175.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2013-457, with **no formal action**.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-606.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 03-2013-441.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-622.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2013-411, with **no formal action**.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2012-458.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 01-2013-499, with **no formal action**.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-512.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2012-220, with **no formal action**.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 03-2012-091.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2011-692, with **no formal action**. Allison Schoenfelder, M.D., recused.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 03-2013-656, with **no formal action**.

On a motion by Ronald Cheney, D.O., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 03-2014-038, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2014-127, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **leave open** file 02-2014-128.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2011-444, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2014-159, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **leave open** file 02-2013-605.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2013-238, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2013-239, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2013-323, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2013-324, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **leave open** file 02-2012-315.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **leave open** file 02-2012-577.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **leave open** file 02-2012-770.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2013-447, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **leave open** file 02-2013-203. Frank Bognanno recused.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **leave open** file 02-2012-396. Allison Schoenfelder, M.D., recused.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 03-2013-515, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2014-149, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 03-2014-150, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2014-151, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2014-196, with **no formal action**. Allison Schoenfelder, M.D., recused.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2014-197, with **no formal action**. Allison Schoenfelder, M.D., recused.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2014-198, with **no formal action**. Allison Schoenfelder, M.D., recused.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **leave open** file 03-2012-778.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2014-078, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2012-754, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2013-134, with **no formal action**. Frank Bognanno recused.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2013-543, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2011-484, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2014-018, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2013-616, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2014-165, with **no formal action**.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2014-077, with **no formal action**.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 03-2013-542.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 03-2013-374. Allison Schoenfelder, M.D., recused.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2012-581, with **no formal action**.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2014-108, with **no formal action**.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2009-644, with **no formal action**.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2011-487, with **no formal action**.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2011-663, with **no formal action**.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2013-565, with **no formal action**.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 03-2011-244.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 03-2012-794.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2014-139.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2014-167.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2012-264.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2014-247, with **no formal action**. Frank Bognanno recused.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-482.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-556.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-540.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2014-109. Ronald Cheney, D.O., recused.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **close** file 02-2013-583, with **no formal action**.

On a motion by Michael Thompson, D.O., seconded by Allison Schoenfelder, M.D., all Board members present voted to **close** file 02-2014-023, with **no formal action**. Hamed Tewfik, M.D., recused.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-123.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2012-740.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2012-348.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **file Statement of Charges** against Kevin A. Kimm, D.O., file 03-2013-150.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **file Statement of Charges** against Steven E. Miller, M.D., file 02-2011-569.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 03-2014-054.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2012-400.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2012-446.

On a motion by Hamed Tewfik, M.D., seconded by Michael Thompson, D.O., all Board members present voted to **leave open** file 02-2013-459.

On a motion by Diane Clark, seconded by Allison Schoenfelder, M.D., all Board members present voted to **accept** the Screening Committee Report and its recommendations.

On a motion by Diane Clark, seconded by Allison Schoenfelder, M.D., all Board members present voted to **accept** the Monitoring Committee Report and its recommendations.

On a motion by Diane Clark, seconded by Allison Schoenfelder, M.D., all Board members present voted to **accept** the Licensure Committee Report and its recommendations.

On a motion by Diane Clark, seconded by Michael Thompson, D.O., the Board unanimously **approved** the closed minutes, as presented, for the June 5-6, 2014, Board meeting; the July 10, 2014, teleconference; and the second July 10, 2014, teleconference.

The Board discussed information it received concerning Amy D. Putney, who is performing EEG's and QEEG's and treating with neuro-feedback and other modalities on both children and adults for the treatment of ADD/ADHD, learning disorders, migraines, depression, sleep disorders and many other health and mental health issues. The information received alleges that Ms. Putney is practicing medicine in Iowa without a medical license in violation of Iowa law. The Board left the case open.

## The meeting adjourned at 1:50 p.m.

These minutes are respectfully submitted by Natalie Sipes, Director of Licensure, and Kari Rolls, Administrative Assistant/Enforcement